

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113801

Entity Name: BARAN, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

204 37TH AVE NE
SUITE 244
ST. PETERSBURG, FL 33704

New Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 620
MIAMI, FL 33137

Current Mailing Address:

204 37TH AVE NE
SUITE 244
ST. PETERSBURG, FL 33704

New Mailing Address:

4770 BISCAYNE BLVD
SUITE 620
MIAMI, FL 33137

FEI Number: 33-1187930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, OLIVER
204 37TH AVE NE
SUITE 244
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BARAN, OLIVER
4770 BISCAYNE BLVD
SUITE 620
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OLIVER BARAN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARAN, OLIVER
Address: 1148 SEVILLE LN NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP
Name: BARAN, GWENDOLYN
Address: 1148 SEVILLE LN NE
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLIVER BARAN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date